

ONEIDA COUNTY SOCIAL SERVICES COMMITTEE
April 25, 2006

Members present: Mr. John Potters, Mr. Doug Hall, Mr. John Hoffman, Mr. Jim Sharon

Excused: Mr. Tom Rudolph

Staff: Mr. Paul E. Spencer, Jr., Ms. Mary Gadzalinski, Ms. Donna Levknecht

Public: Ms. Lynn Wartgow, Family Resource Connection

1. Call to Order. Approval of Agenda:

The regular meeting of the Oneida County Social Services Committee was brought to order at 10:16 a.m. by Mr. John Potters, Chairperson. The Chairperson noted that the meeting had been properly posted and mailed in accordance with the Wisconsin Open Meeting Laws. Motion made by Mr. Doug Hall, seconded by Mr. John Hoffman to approve the agenda as posted. Motion carried unanimously.

2. Election of Vice-Chairman and Secretary:

Mr. John Potters nominated Mr. Tom Rudolph to be Secretary of the Social Services Committee. Motion made by Mr. Doug Hall, seconded by Mr. John Potters to close nominations for Secretary, and cast a unanimous vote for Mr. Rudolph. Motion carried unanimously. Mr. Tom Rudolph was elected Secretary of the Social Services Committee.

Mr. John Hoffman nominated Mr. Doug Hall to be Vice-Chairman of the Social Services Committee. Motion made by Mr. Jim Sharon, seconded by Mr. John Hoffman to close nominations for Vice-Chairman, and cast a unanimous vote for Mr. Hall. Motion carried unanimously. Mr. Doug Hall was elected Vice-Chairman of the Social Services Committee.

3. Minutes of March 28, 2006:

Motion made by Mr. Doug Hall, seconded by Mr. John Hoffman to approve the minutes of March 28, 2006 as presented. Motion carried unanimously.

Mr. Jim Sharon was introduced as the new member to the Social Services Committee.

4. Vacancy Review (Social Worker):

Mr. Paul Spencer advised the committee that a social worker has resigned which leaves a vacancy. Ms. Mary Gadzalinski, Social Work Supervisor informed the committee that the county levy is approximately 33% of the costs of this position. Mr. Spencer recommended that this vacancy be filled. Motion made by Mr. Doug Hall, seconded by Mr. John Hoffman to fill the social worker vacancy and to refer it on to Labor Relations/Employee Services Committee. Motion carried unanimously.

5. Family Resource Connection Quarterly Report:

Ms. Lynn Wartgow from Family Resource Connection explained the services they provide. A report is provided monthly to Social Services on the number of families served, as they monitor the spending of the \$100,000 that the county budgeted for their use. Currently 54 families are receiving services with 96 children and two mothers that are pregnant. All new mothers at the Rhinelander hospital are contacted shortly after birth and offered services. This service is currently being set up at Howard Young.

6. 2005 Annual Report:

The Annual Report was sent to the committee prior to today's meeting. Mr. Paul Spencer advised that he has found two errors in the Annual Report that will be corrected, page 3 Fiscal Reporting and page 25, MA Comparison. Estimated numbers will be used if the State is unable to provide the information. Motion by Mr. John Hoffman, seconded by Mr. Doug Hall to approve the 2005 Annual Report and forward it on to the County Board. Motion carried unanimously.

7. 2006 Financial/Statistical/Comp Time Reports:

The committee reviewed the Financial/Statistical/Comp Time reports. It is estimated that approximately \$347,000 will be returned to the county in 2006. Motion made by Mr. John Hoffman, seconded by Mr. Jim Sharon to approve the Statistical, Financial and Comp Time reports as presented. Motion carried unanimously.

8. Audit of Payments/Line Item Transfers:

The bills were reviewed by the committee. The line item transfers were moving money between accounts and new revenue that was received. Motion made by Mr. John Hoffman, seconded by Mr. Doug Hall to approve the bills and line item transfers as presented and to forward the bills on to the Finance Committee for payment. Motion carried unanimously.

9. Public Comment:

There was no public comment.

10. Agenda items for the April 2006 meeting:

A preview of the Oneida County Aging Information Station – the Internet site that is being created jointly with the Department of Aging will be shown at the next meeting. An update on the fuel assistance program will be on next month's agenda.

11. Adjourn:

There being no further business to be brought before the Committee, it was moved by Mr. John Potters, seconded by Mr. Doug Hall to adjourn the meeting at 11:10 a.m. Motion carried unanimously. The next meeting is scheduled for May 23, 2006 at 10:00 a.m.

Paul E. Spencer, Jr., Acting Secretary